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**FILED**  
LOS ANGELES SUPERIOR COURT

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8 SUPERIOR COURT OF THE STATE OF CALIFORNIA  
9 FOR THE COUNTY OF LOS ANGELES, CENTRAL DISTRICT

11 In re the

12 THE SJB REVOCABLE TRUST,  
13 dated July 26, 2004

CASE NO. BP 109096

14  
15 **CONSENT TO ACT AS SUCCESSOR  
CO-TRUSTEE**

16 BRYAN SPEARS hereby consents to act as Successor Co-Trustee of the The SJB  
17 Revocable Trust dated July 26, 2004.

18 Dated

2/14/08

  
BRYAN SPEARS